

BOARD OF MADISON COUNTY COMMISSIONERS
January 30, 2006 MINUTES

On Monday, January 30, 2006, a meeting of the Board of Madison County Commissioners came to order at 10:00 AM, with Commissioners David Schulz and Frank Nelson present. Commissioner Ted Coffman was absent to attend Director of Nursing interviews at the Madison Valley Manor in Ennis.

David Schulz moved to approve the January 23, 2006, minutes with corrections. Frank Nelson seconded the motion. All voted aye and the motion carried.

Those people in attendance at the meeting were Gary Forney, Doris Fischer, Frank Ford, Shelly Burke, Judi Osborn, Dan McCauley, John Ellingsen, Julie Dewey, Alan English and Ann Schwend.

Amended Plat of Cascade Subdivision: Doris Fischer, Planner, presented the Board with an amended plat of Cascade Subdivision. The plat is a boundary adjustment to accommodate a slight realignment of Sitting Bull Road. The planner recommended approval of the plat with the conditions that all affected landowners sign the plat and that all taxes are paid. The Board reviewed the plat and questioned whether the State Highway right-of-way would be adjusted also. Doris checked on the right-of-way and determined that the State Highway right-of-way would not be shifting. Frank Nelson moved to approve the Amended Plat of Cascade Subdivision, Tracts 1 and 6, Block 1, in the Southeast Quarter of Section 19, Township 6 South, Range 3 East, with the Planners recommendations and contingent on Montana Department of Transportation approval. David Schulz seconded the motion. All voted aye and the motion carried.

Spanish Peaks Resort, Phase 2, Letter of Credit Drawdown and Renewal: Doris Fischer, Planner, and the Board discussed the status of the Letter of Credit for Spanish Peaks Resort. David Schulz moved to authorize a drawdown of the Letter of Credit for Spanish Peaks Resort, Phase 2, in the amount of \$1,540,005.30, for work that has been completed in accordance with the Subdivisions Improvements Agreement. Frank Nelson seconded the motion. All voted aye and the motion carried.

David Schulz moved to accept a new Letter of Credit in the amount of \$1,945,413.80, with an expiration date of January 31, 2007, for improvements yet to be completed on Spanish Peaks Resort, Phase 2. Frank Nelson seconded the motion. All voted aye and the motion carried.

Amended Plat Review Fee: Doris Fischer, Planner, and the Board discussed the possibility of charging a review fee for amended plats. Review fees will be considered by the Planning Board when they review the County Subdivision Regulations.

Communications Oversight: Frank Ford, Director of Emergency Management, met with the Board to discuss developing an oversight committee for the South Central Montana Interoperability Consortium (SCMIC) to provide oversight of the activities of those responsible for public safety and expenditure of public funds within their jurisdiction and expand the awareness and interest of SCMIC projects with the political infrastructure. Frank requested that each County appoint one Board member to represent them and contact a state legislator to make up the remainder of the County delegation to the committee. David Schulz volunteered to be the Madison County representative for the South Central Montana Interoperability Consortium Oversight Committee.

Superintendent of Schools Contract: Shelly Burke, Treasurer, and Judi Osborn, Superintendent of Schools, met with the Board to discuss the status of the Superintendent of Schools contract. The Board will contact Jack Holstrum of MACo for advice on determining if the Superintendent should be a contract position or an employee.

Proposed RID's: The Board discussed the status of proposed RID's.

Board Resignations: David Schulz moved to accept the resignations of Bob Gates from the Airport Board, Dennis Day from the Mosquito Board, and Patty Miller from the Tax Appeal Board, and to advertise to fill these positions. Frank Nelson seconded the motion. All voted aye and the motion carried.

Board Renewals: David Schulz moved to reappoint the following board members to the respective boards: John Hauck to the Airport Board; Billie Ratcliffe to the Compensation Board; Kay Vonbergen, Nick Novich and Richard Woods to the Fair Board; Dr. Sarah Googe, Doug Young, DVM, and Ralph Hamler to the Public Health Board; Bob Cleverly and Leslie Jackson to the Nursing Homes Board; Dave Maddison, Bill Olson, Dorothy Davis, Ann Schwend and Lane Adamson to the Planning Board; Sarris Marsh and Tikker Jones to the Solid Waste Board; Betty Sykes and Chuck Buus to the Weed Board; Tom Broksle to the 911 Board; John Armstrong to the Cardwell Cemetery Board; Bill

Commissioners' Meeting – January 30, 2006

Christensen to the Laurin Cemetery Board; Jay Willett to the Madison Valley Cemetery Board; F. Wayne Wilson to the Pioneer Cemetery Board; Ted Darby to the Sheridan Cemetery Board; Jim Anderson to the Taylor Cemetery Board; Sherry Smith to the Twin Bridges Cemetery Board; and Jon Burgstrom to the Virginia City Cemetery Board. Frank Nelson seconded the motion. All voted aye and the motion carried.

Commissioner Coffman was present for the remainder of the meeting.

Architect Proposal Evaluation: Dan McCauley, Great West Engineering, John Ellingsen, and Julie Dewey, Grant Writer, met with the Board to discuss proposals received from Architectural firms responding to the Request for Proposals for an addition to the Madison County Courthouse. The Board received four proposals. After evaluating all four proposals, two firms were chosen for interviews to be held on Thursday, February 2, 2006 beginning at 11:00 AM.

Bridge Replacements: Dan McCauley, Great West Engineering, and the Board discussed TSEP bridge replacements.

Ennis CTEP: Julie Dewey, Grant Writer, updated the Board on the status of the Ennis CTEP project.

Water Quality Districts: Alan English, Gallatin County Water Quality District, and Ann Schwend, Conservation District representative for the Planning Board, were present for this portion of the meeting. Alan gave the Board an overview of duties performed and services offered by Water Quality Districts and discussed the possibility of extending the Gallatin County Water Quality District to Big Sky, which would include a portion of Madison County. Alan also discussed the possibility of Gallatin County and Madison County creating a joint Water Quality District for Big Sky only.

Road Closure Petition: The Board scheduled a public hearing regarding a road closure petition for a road in Section 25, Township 1 North, Range 3 West, for February 27, 2006, at 10:00 AM at the Cardwell School.

With no further business the meeting was adjourned at 4:45 PM.

C. Ted Coffman, Chairman
Board of Madison County Commissioners

Date Approved: February 6, 2006
Minutes prepared by:

Laurie Buyan, Administrative Assistant

Peggy Kaatz, Clerk and Recorder, Madison County